

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA

Case No. 1:22-CR-233

v.

Count One: 18 U.S.C. § 922(o) (Possession of a Machinegun)

EHSAN JAMSHIDI,

Count Two: 18 U.S.C. § 1001(a)(2)

(False Statement to a Government

Agency)

Forfeiture Notice

Defendant.

INDICTMENT

December Term – at Alexandria, Virginia

Count One (Possession of a Machinegun)

THE GRAND JURY CHARGES THAT:

From on or about April 14, 2021, through on or about October 4, 2021, within the Eastern District of Virginia, the defendant, EHSAN JAMSHIDI, did unlawfully and knowingly possess a machinegun, that is, an M16-type, 5.56mm NATO caliber machinegun, this firearm not being registered to the defendant in the National Firearms Registration and Transfer Record.

(In violation of Title 18, United States Code, Section 922(o).)

<u>Count Two</u> (False Statement to a Government Agency)

THE GRAND JURY FURTHER CHARGES THAT:

On or about October 20, 2022, in the Eastern District of Virginia, the defendant, EHSAN JAMSHIDI, knowingly and willfully made and caused to be made a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF"), an agency within the executive branch of the United States, in that the defendant, in response to questions posed to him by an ATF Special Agent during an interview: denied purchasing a machinegun; when in truth and in fact the defendant knew he purchased a machinegun.

(In violation of Title 18, United States Code, Section 1001(a)(2).)

FORFEITURE ALLEGATION

THE GRAND JURY FURTHER FINDS PROBABLE CAUSE FOR FORFEITURE AS

DESCRIBED BELOW:

Pursuant to Rule 32.2 Fed. R. Crim. P., the defendant is hereby notified that upon

conviction of the offense alleged in Count One of this Criminal Indictment, the defendant shall

forfeit, pursuant to Title 18, United States Code, Section 924(d)(1), and Title 28, United States

Code, Section 2461(c), any firearm or ammunition involved in or used in any knowing violation

of the offense charged.

Pursuant to 21 U.S.C. § 853(p), the defendant shall forfeit substitute property, if,

by any act or omission of the defendant, the property referenced above cannot be located

upon the exercise of due diligence; has been transferred, sold to, or deposited with a third

party; has been placed beyond the jurisdiction of the Court; has been substantially

diminished in value; or has been commingled with other property which cannot be divided

without difficulty.

(In accordance with Title 18, United States Code, Section 924(d), incorporated by Title 28, United States Code, Section 853(n), and Fed. P. Crim. P.

FOREPERSON

States Code, Section 2461; Title 21, United States Code, Section 853(p); and Fed. R. Crim. P.

32.2(a))

Pursuant to the E-Government Act, A TRUTHE Diliginal of this page has been filed under seal in the Clerk's Office

Jessica D. Aber

United States Attorney

By:

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Assistant United States Attorneys

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